

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE
GOVERNOR'S MILITARY AFFAIRS COMMISSION
and the
ARIZONA MILITARY AFFAIRS COMMISSION

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Governor's Military Affairs Commission and to the general public that the Governor's Military Affairs Commission will hold a meeting open to the public on **Monday, February 27, 2005, in the Governor's 2nd Floor Conference Room at 10 a.m.** at the West Wing of the Arizona State Capitol, 1700 W. Washington St., Phoenix, AZ 85007. Members of the Military Affairs Commission will attend either in person or by telephone conference call. Items on this agenda may be discussed out of order. The agenda for the meeting is as follows:

- 1) Call to Order - *Co-chairs: Lisa Atkins, Tom Finnegan*
- 2) Roll Call
- 3) Approval of Meeting Minutes – October 18, 2005
- 4) Commissioners' Updates
- 5) Military Installation Fund (MIF) Status Report
Sherri Lee, MIF Program Manager, Department of Commerce
 - a. Distribution of MIF Application Packets to Commissioners
 - b. Schedule special Commission meeting to approve MIF applications –
Tuesday, April 4, 2006, 10:00am – 4:00pm, location TBD
- 6) Discussion and Possible Action regarding Military Installation "Soft Spots"
- 7) Discussion and Possible Action regarding proposed Federal and State Legislation
- 8) Military Facilities Task Force Recommendations Update
- 9) Status Update – Air Force Research Lab, Mesa Research Site
- 10) Discussion and Possible Action regarding Moving Arizona Forward – *Lisa Danko, Dept. of Commerce*
- 11) Briefing: Military –Civilian Partnership - *Wendy Lyons, Scottsdale Healthcare*
- 12) Determine meeting dates and locations for 2006
- 13) Call to the Public
- 14) Adjournment

Meeting Notice for the Military Affairs Commission
Page 2

Dated this 24th day of February, 2006

For the Governor's Military Affairs Commission and the Arizona Military Affairs Commission

Lisa Atkins, Co-Chair

Tom Finnegan, Co-Chair

Patrick F. Chorpenning, Policy Advisor on Military Affairs

In accordance with Title II of the Americans with Disabilities Act (ADA), the Arizona State Governor's Office does not discriminate on the basis of disability in conducting its meetings/hearings. Individuals with disabilities who require accommodations for effective communication and participation in a meeting or hearing may contact Governor's Office at 602.542.2449 to make known their needs as soon as possible so that there will be sufficient time to provide the accommodation.

Please call Patrick F. Chorpenning if you have any additional questions at 602.255.3373.

Posted in the Lobby of the State Capitol.